AGENDA CITY OF NEWTON CITY COUNCIL REGULAR MEETING DECEMBER 8, 2004 - 7:00 PM

- 1. Call to Order.
- 2. Opening Council Member Dellinger.
- 3. <u>Approval of minutes of the November 17, 2004 public forum and November 17, 2004 regular</u> meeting.
 - 4. Consideration of approval of Consent Agenda items.
 - A. Consideration of adoption of 2005 regular meeting schedule.
 - 5. <u>Presentation of 2003-2004 Comprehensive Annual Financial Report Mr. Phil Church of Lowdermilk, Church and Company.</u>
 - A. Reappropriate fund balance/retained earnings to provide funding for purchase orders that were outstanding at June 30, 2004.
 - 6. <u>Presentation of Certificate of Achievement for Excellence in Financial Reporting to Finance Director James A. Baker.</u>
 Presentation of Award of Financial Reporting Achievement to Carol Avery of Lowdermilk,
 - Church and Company.
 - Old Business:

Α.

7.

- **Discussion of cemetery issues:**
 - A.1 <u>rules and regulations</u>
 - A.2 <u>name of new cemetery</u>
 - A.3 markers/monuments
 - A.4 <u>entrance/signage for new cemetery</u>
- B. Consideration of bids received for Energy United waterline project.
- C. Other.
- 8. New Business:
 - A. Consideration of Air Quality Action Plan.
 - B. Other.
- 9. City Manager's report.
 - A. Consideration of January 27 and 28, 2005 as date for Annual Planning Work Shop.
- 10. Questions from Mayor and Council.
- 11. Closed Session on location/expansion of business or industry G.S. 143-318.11(a)(4).

CITIZENS WANTING TO SPEAK ON AN AGENDA ITEM MUST SIGN IN WITH THE CITY CLERK PRIOR TO THE MEETING. IF YOU WANT TO ADDRESS THE COUNCIL ON OTHER ITEMS, YOU MUST MAKE ARRANGEMENTS PRIOR TO THE NEXT MEETING. IF YOU WANT TO BE PLACED ON THE AGENDA, YOU MUST CONTACT THE CITY MANAGER AT LEAST SEVEN WORKING DAYS BEFORE THE NEXT MEETING.

The City of Newton does not discriminate on the basis of disability in the provision of its services as charged by the City Council of the City of Newton. All meetings are held in accessible facilities. Any person with a disability needing special accommodations should contact Glenn J. Pattishall, ADA Coordinator, at least 48 hours prior to the scheduled meeting.